

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Tuesday, January 17, 2017 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

AGENDA

1. **Establish Quorum and Call to Order.**
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by David P. DeOme, City Treasurer.
4. **Final Plat: Serene Hills – Phase 4W.** Consider a request from Serene Hills, Ltd., the owner of approximately 59.49 acres of land located on the west side of Serene Hills Drive and north of State Highway 71, for approval of a final plat of the subject property to hereinafter be known as Serene Hills Phase 4W.
 - Staff report by Building and Development Services Director Ray Miller.
 - Citizen participation.
 - Council discussion/action.
5. **Code Amendments: Short-Term Rental Use.** Consider an amendment to Section 30.05.004.5 (“Criteria applicable to short-term rental use permits/licenses”) of Chapter 30 (Zoning”), Lakeway Municipal Code.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
6. **Citizens Participation.**


CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

7. **Approve Minutes:** Regular Council Meeting of December 19, 2016.
8. **Approve Quarterly Investment Report** for First Quarter Fiscal Year 2017, submitted by Julie Oakley, Finance Director.
9. **Approve City Investment Policy.**

END CONSENT AGENDA

10. **Adjourn.**

Signed this the 13th day of January, 2017.


Joe D. Bain, Jr., Mayor

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 13th day of January, 2017 at 12 a.m./p.m. Council approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The City of Lakeway Council meetings are available to all persons regardless of ability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 512-314-7506 at least 48 hours in advance of the meeting.


Jo Ann Touchstone, City Secretary

